

**TOWN OF CHARLESTOWN  
TOWN COUNCIL  
REGULAR MEETING  
February 12, 2007 at 7:00 p.m.**

**Charlestown Elementary School, 363 Carolina Back Road, Charlestown**

The regular monthly meeting of the Town Council will be held on February 12, 2007 at 7:00 p.m. at the Charlestown Elementary School, 363 Carolina Back Road.. The proposed agenda is as follows:

**1. CALL TO ORDER**

**2. ROLL CALL and Pledge of Allegiance and Moment of Silence**

**3. COUNCIL SITTING AS BEVERAGE LICENSING BOARD**

**4. CONSENT AGENDA:** All items marked with \*\*

**5. \*\*MINUTES AND REPORTS**

**6. PUBLIC COMMENT – for items not on the agenda**

**7. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS**

a. Dr. Philip Thornton, Chariho Asst. Superintendent – Chariho Windmill Project

b. Rev. Jean Barry – Affordable Housing Commission

**8. ANNOUNCEMENTS**

a. Boston Post Cane Recipient

b. Vacancies: Juvenile Hearing Board: 2 terms expire February 2007, 1 term 2008

Building Commission: 1 vacant, 1 term expires January, 2007

Economic Improvement Commission: 2 vacancies

Senior Citizen Commission: 3 vacancies

Wastewater Management Commission: 1 vacancy

Charter Revision Commission: vacancies for 3 to 7 members

c. Reports available for distribution: Housing Resources Commission Report on Affordable Housing for FY2006; Standard and Poors Report on the Affect that OPEBs might have on bond ratings; Land Use 2025 Report – RI State Land Use Policies and Plan

**9. PUBLIC HEARINGS**

**10. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

a. Introduction and 1<sup>st</sup> Reading of Ord. No. 303 amending Chapter 192-Elderly Low Income Tax Benefits. Motion to order advertised for public hearing March 12, 2007.

b. Introduction and 1<sup>st</sup> Reading of Ord. No. 304 amending Chapter 139-Junk and Abandoned Vehicles. Motion to order advertised for public hearing March 12, 2007

c. Resolution in Support of Open Government

**11. COMMUNICATIONS AND PETITIONS**

a. Letter from Joseph S. Dolock re: Negligence in the Performance of Duties, Violation of Oath of Office. Mr. Dolock requests that this be read into the Council minutes.

b. Petition to Consider the Adoption of a Recall Provision – John Goodman

**12. LICENSES AND PERMITS**

a. Request from Happy Acres Peddler for a peddler license for the sale of perishable foodstuffs and soft beverages

b. Request from Yarns Knot Forgotten for a peddler license for the sale of articles or goods made by their own hand, for the sale of other articles of general merchandise or manufacture, including flowers, magazines, etc and for the sale of items to be sold from a vehicle

**13. PERSONS WISHING TO BE HEARD**-none

**14. APPOINTMENTS AND RESIGNATIONS**

a. 1 reappointment to the Tax Assessment Review Commission, term to expire January 2010

b. Appointment of two Council members to the Tri Town Council subcommittee

c. Resignation from Peter D. Ruggiero as legal counsel to the Planning Commission

d. Appointment of a Council liaison for the Rt 1 Corridor Study

e. Appointment of two Council liaisons to the Columbia Heights Study Committee

**15. FISCAL MATTERS**

\*\*a. Award of bid for the Asset Infrastructure project with a recommendation from the Town Administrator and associated department heads

\*\*b. Request from the Tax Assessor for abatements totaling \$1,161.97

\*\*c. Request from the Tax Collector for abatements totaling \$5.39 and remittances totaling \$345.79

- \*\*d. Authorization for the Town Administrator to sign for the CDBG subcontracts
- \*\*e. Award of bid for the electronics and equipment for a police vehicle with a recommendation from Chief Sharkey
- f. Authorization for the Town Administrator to enter into a contract with the firm of L & A Landscape Architecture to undertake final design plans for Columbia Heights streetscape and drainage improvements.
- g. Approval of the 17<sup>th</sup> requisition for the Charlestown Police Station
- h. Approval of the final requisition for the Charlestown Police Station

#### **16. LEGAL MATTERS**

#### **17. UNFINISHED BUSINESS**

- a. South County Affordable Housing Implementation Project: Advisory Committee
- b. Landfill (requested by Mr. Craig)

#### **18. NEW BUSINESS**

- a. Chariho Cowboys electrical power installation for Puchalski Field
- b. Request from Jane Weidman, Interim Town Planner for the establishment of an ad hoc Rt. 1 Committee
- c. Discussion of procedure for hiring an Assistant Town Solicitor for the Planning Commission (requested by Mrs. Waterman)
- d. Discussion of the upcoming Chariho Bond for upgrades to the Chariho campus (requested by Mrs. Waterman)
- e. Recall Provision necessary actions to place before voters (requested by Ms. Allen)

#### **19. COUNCIL COMMENTS**

#### **20. ADJOURNMENT**

Advertised in the Westerly Sun February 10, 2007

Posted to SOS , Town Web Site and at Town Hall February 8, 2007